



New Jersey Department of Banking & Insurance

Fraud Prevention and Detection Plan

Annual Report

_____ year



Company Name:			First Name:		MI:
Address 1:			Last Name:		
Address 2:			Title:		
City:	State:	Zip:	NAIC Co. #	NAIC Grp. #	
1. The number of NJ claims processed for the preceding calendar year:					
2. The number of NJ claims referred to SIU in accordance with N.J.A.C. 11:16-6.4(b):					
3. The number of NJ policy applications processed for the preceding calendar year:					
4. The number of NJ applications referred to SIU for the preceding calendar year:					
5. The number of NJ claims denied for fraud based on an SIU investigation:					
6. The dollar amount spent implementing a fraud prevention and detection plan in NJ:					\$
7. The dollar amount of NJ claims denied for fraud :					\$
8. The dollar amount of restitution obtained as the result of fraud investigations:					\$
9. In health policies, the number of insured lives covered:					
Comprehensive benefits:					
Limited benefits:					